

## Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

### HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday April 28, 2016 at 1:30 p.m.  
Columbia/Ellicott City Room, George Howard Building

#### AGENDA

- |  |                  |
|--|------------------|
| A. Approval of the Minutes from the March 31, 2016 Meeting and General Business  | Wanda Hutchinson |
| B. State Street Presentation   | Lauren Atkins    |
| C. Risk Parity Training  | Eric Ralph       |
| D. NCPERS Public Employees Retirement Systems Survey   | Jeff Bronow      |
| E. Retiree COLA  | Terry Reider     |
| F. The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee is scheduled for <b><u>Thursday May 26, 2016</u></b> at the <b>C. Vernon Gray Room in the George Howard Building</b> . The schedule for the remainder of the 2016 fiscal year is as follows: |                  |

June 23, 2016

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.